

Information Technology Authorization Committee

Wednesday, August 25, 2010

1:00 p.m. – 3:00 p.m.

ADOA Building

100 North 15th Avenue, Ste. 300, A, B, C

Phoenix, Arizona

Minutes

Present

Jim Apperson	State Government - Teleconferencing
Tom Betlach	Agency Director
Mark Brnovich	State Government - Teleconferencing
Dave Byers	Supreme Court – Stewart Bruner in attendance for Byers
Mark Doughty	Private Industry
Michael Jeanes	State Government
Chad Kirkpatrick	Director, GITA
Steve Peru	Local Government - Teleconferencing

Absent

Senator Bob Burns	State Senate
Richard Stavneak	Joint Legislative Budget Committee
Cory Vale	Private Industry
Robert Israel	Private Industry

Call to Order at 1:03 p.m. by Chairman, Chad Kirkpatrick

Director's Report

Approval of May 2010 Minutes

Motion to approve by Tom Betlach; second by Michael Jeanes. Motion approved.

Pursuant to A.R.S. 38-341-01(B), minutes of the Information Technology Authorization Committee are recorded by tape recorder. Taped minutes are maintained permanently in the GITA office. Public access and review of ITAC minutes are available by appointment Monday through Friday during normal business hours. Please contact Regina Bernal at 364-4770 to arrange for an audit of the tape-recorded proceedings.

**Arizona Department of Transportation
Radio Communications Interoperability**

Thomas Branham, ADOT

Lonnie Hendricks, ADOT

Kevin Rogers, AZ DPS

Joyce Raschiatore, GITA

Motion to approve by Michael Jeanes; second by Tom Betlach. Motion approved.

Project approved

Meeting Adjourned at 1:31 p.m.

Motion: Michael Jeanes

Second: Tom Betlach

Next Meeting Scheduled September 22, 2010

8-30-10

R.B.